

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

UNITED STATES OF AMERICA,)	
)	17-cr-64-DWF-KMM
Plaintiff,)	
)	INDEX OF EXHIBITS TO
v.)	DEFENDANT’S MOTION
)	AND INCORPORATED
EDWARD S. ADAMS,)	MEMORANDUM OF LAW
)	ASSERTING CERTAIN
Defendant.)	PRIVILEGES IMPLICATED
)	BY YAHOO! EMAIL
)	SEIZURE

Ex. #	Description	Prior ID
Ex. 1	August 31, 2011 Asset Purchase Agreement between Apollo Diamond, Inc. (“ADI”) and Scio	DX 55
Ex. 2	May 31, 2012 Asset Purchase Agreement between Apollo Diamond Gemstone Corp. (“ADGC”) and Scio	DX 56
Ex. 3	Jan. 2, 2012 Agreement between Apollo Diamond, Inc. and Edward S. Adams	
Ex. 4	Chart produced by the government reflecting number of unique document views in Yahoo! database	GX Zeitz 5
Ex. 5	Privilege log of sample of Apollo Companies’ privileged documents from Yahoo! database	
Ex. 6	April 13, 2012 letter from Scio to SEC	
Ex. 7	May 22, 2012 Scio letter to ADI	
Ex. 8	November 6, 2012 Scio letter to ADI and ADGC	
Ex. 9	ADI bank account statements reflecting payments received from Scio (<i>redacted per Fed. R. Crim. P. 49.1</i>)	
Ex. 10	Excerpts from R. Linares SEC Deposition (Nov. 12, 2015)	

Ex. 11	Docket Report in <i>Kenneth Fink v. Adams, et al.</i> , Civ. No. 12-1899 (D. Minn.)	
Ex. 12	Docket Report in <i>Mark P. Sennott v. Adams, et al.</i> , Civ. No. 13-2813 (D.S.C.)	
Ex. 13	Venture Bank account statement for ADI account (Dec. 29, 2017) (<i>redacted per Fed. R. Crim. P. 49.1</i>)	
Ex. 14	ADI Venture Bank account statements obtained by grand jury subpoena (2011 – 2013) (<i>redacted per Fed. R. Crim. P. 49.1</i>)	
Ex. 15	Collection of checks written from ADI's Venture Bank account (<i>redacted per Fed. R. Crim. P. 49.1</i>)	
Ex. 16	Adams's privilege log in SEC matter with cover correspondence (August 2015)	DX 62
Ex. 17	Adams's privilege log in response to grand jury subpoena with cover correspondence (May 2016)	DX 65
Ex. 18	Excerpts from E. Adams SEC Depositions (Aug. 27, 2015 and Oct. 8, 2015)	Excerpts of DX 50 and 51
Ex. 19	Email from D. Young (Scio) to AUSA Maria (June 28, 2016)	DX 32
Ex. 20	Privilege Log of Adams Communications with Murry & Associates LLC	
Ex. 21	Redacted documents corresponding to Exhibit 5, Privilege Log of Sample of Apollo Companies' Privileged Documents from Yahoo! Database. Unredacted versions of these documents have been submitted <i>in camera</i> .	
Ex. 22	Redacted documents corresponding to Exhibit 20, Privilege Log of Adams Communications with Murry & Associates	

	LLC. Unredacted versions of these documents have been submitted <i>in camera</i> .	
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